MEETING NOTICES FOR THE WEEK OF December 7, 2015

To: Members of the Administration and Finance Committee

From: Angela Mansfield, Chair

Date: December 2, 2015

Re: Meeting Notice

There will be a meeting of the Administration and Finance Committee of the City-County Council on **Tuesday, December 8, 2015,** at **5:30 p.m.** in **Room 260** of the City-County Building. It is anticipated that the following items may be considered by the Committee:

<u>PROPOSAL NO. 334, 2015</u> - reappoints Ezra Burdix to the Indianapolis Marion County Building Authority Board of Trustees

<u>PROPOSAL NO. 337, 2015</u> - approves the lease of City-owned property at 222 East Market Street to the Indianapolis City Market Corporation

<u>PROPOSAL NO. 390, 2015</u> - determines the need to lease approximately 761 square feet of space at 251 E. Ohio Street, Suite B-31, for use by the Marion County Prosecutor

<u>PROPOSAL NO. 391, 2015</u> - determines the need to lease approximately 1,221 square feet of space at 251 E. Ohio Street, Suite B-29, for use by the Marion County Prosecutor

<u>PROPOSAL NO. 392, 2015</u> - determines the need to lease approximately 36,377 square feet of space at 1330 Madison Avenue for use by the Marion County Clerk

<u>PROPOSAL NO. 393, 2015</u> - determines the need to lease approximately 3,590 square feet of space at Building 116, 7108-7176 Waldemar Drive for use by the Marion County Assessor

PROPOSAL NO. 394, 2015 - amends the Code regarding surety bonds for city and county officials

PROPOSAL NO. 413, 2015 - increases the compensation of the mayor and the city-county council

The Committee may consider any pending business in accordance with the Rules of the City-County Council. The Public is encouraged to attend any and all of these meetings to see how and where their money is being spent.

Note: Persons with disabilities who wish to make a request for accommodations may do so by calling 327-4244 at least forty-eight (48) hours prior to the meeting.

cc:	Jason Dudich	Matthew Kimmick	Doug Kowalski	David Rosenberg
	Claudia Fuentes	Myla Eldridge	Julie Voorhies	Joseph O'Connor
	Bart Brown	Fred Biesecker	Ryan Kramer	Richard McDermott
	Rebecca Motsinger	Gregory Clark	Aaron Atwell	Adam Collins
	Myra Ross	Rusty Carr	Ryan Hargis	Grant Geiss
	Brent Wineinger	John Slatten	Terry Curry	Ezra Burdix

To: Members of the Public Safety and Criminal Justice Committee

From: Mary Moriarty Adams, Chair

Date: December 3, 2015

Re: Meeting Notice

There will be a meeting of the Public Safety and Criminal Justice Committee of the City-County Council on **Wednesday**, **December 9**, **2015**, **at 5:30 p.m. in Room 260** of the City-County Building. It is anticipated that the following items may be considered by the Committee:

<u>PROPOSAL NO. 128, 2015</u> - amends Sec. 279 of the Code regarding Police Merit Board member selection and the hiring, promoting and disciplining of police officers

<u>PROPOSAL NO. 286, 2015</u> - amends Sec. 261-304 of the Code limiting the authority of the Fleet Services Division of the Department of Public Works with respect to acquisition of public safety vehicles

<u>PROPOSAL NO. 327, 2015</u> - amends Sec. 261-304 of the Code limiting the authority of the Fleet Services Division of the Department of Public Works with respect to acquisition of public safety vehicles

The Committee may consider any pending business in accordance with the Rules of the City-County Council.

Note: Persons with disabilities who wish to make a request for accommodations may do so by calling 327-4244. Requesting accommodations at least 72 hours before the meeting will help ensure availability.

cc:

Fred Biesecker Bart Brown		Ryan Kramer	Jason Dudich
Rick Hite	David Wantz	John Layton	Eva Talley-Sanders
Nikki Tubbs	Robert Hill	Grant Geiss	Matthew Kimmick
Michael Bouton	Aaron Atwell	Rusty Carr	Doug Kowalski
Ryan Hargis	Dawn Randall	Ernest Malone	Barbara Lawrence
Mike Reeves	Greg Clark	Kathy Sample	Sue Patterson
Louis Dezelan	Bryan Roach	Dawn Randall	Becky Motsinger
Larry Schultz	Rick Snyder	Cindy Craig	Charnette Garner
Julie Keen	Melanie Chast	ain	

MMA/slp

To: Members of the Public Works Committee

From: Zach Adamson, Chair

Date: December 3, 2015

Re: Meeting Notice

There will be a meeting of the Public Works Committee of the City-County Council on **Thursday**, **December 10**, **2015** at **5:30 p.m.** in **Room 260** of the City-County Building. It is anticipated that the following items may be considered by the Committee:

<u>PROPOSAL NO. 288, 2015</u> - approves the issuance of Indiana Storm Water Revenue Bonds and, if necessary, one or more series of bond anticipation notes, in an aggregate principal amount not to exceed \$50 million for various stormwater projects in Marion County

<u>PROPOSAL NO. 289, 2015</u> - amends the Code to revise the stormwater fee applicable to qualified residential properties

PROPOSAL NO. 290, 2015 - amends the Code by adding a new Sec. 621-129 regarding parking at Blue Indy locations

<u>PROPOSAL NO. 311, 2015</u> - amends the Code to make various changes regarding parking restrictions to mirror existing parking conditions currently in place (Districts 3, 8, 9, 13, 15, 16, 19, 21 and 23)

<u>PROPOSAL NO. 330, 2015</u> - amends the Code to revise the sections establishing stormwater user fees and to revise certain other related sections to repeal changes made by General Ordinance No. 43, 2014

<u>PROPOSAL NO. 398, 2015</u> - authorizes parking restrictions on the north side of 66th Street, from Ferguson Street to Cornell Avenue (District 3)

<u>PROPOSAL NO. 399, 2015</u> - authorizes parking restrictions along Shelby Street for the Red Line Bus Rapid Transit project (Districts 16, 19, 20, 23)

<u>PROPOSAL NO. 400, 2015</u> - authorizes intersection controls at Steinmeier Drive and 72nd Place (District 4)

<u>PROPOSAL NO. 401, 2015</u> - authorizes intersection controls in the Coventry Park subdivision (District 24)

<u>PROPOSAL NO. 402, 2015</u> - authorizes intersection controls in the Harvard Green at Camby Village subdivision (District 22)

<u>PROPOSAL NO. 403, 2015</u> - authorizes intersection controls on Coles Creek Lane and Wichita Hill Drive in the Wichita Hills at Southern Dunes subdivision (District 22)

<u>PROPOSAL NO. 404, 2015</u> - authorizes intersection controls in The Groves at Camby Village subdivision (District 22)

<u>PROPOSAL NO. 405, 2015</u> - authorizes intersection controls in the Arrowhead at Southern Dunes subdivision (District 22)

<u>PROPOSAL NO. 406, 2015</u> - authorizes intersection controls in the Hudson Bay at Southern Dunes subdivision (District 22)

<u>PROPOSAL NO. 407, 2015</u> - authorizes intersection controls in the Orchard Park subdivision (District 23)

<u>PROPOSAL NO. 408, 2015</u> - authorizes intersection controls at Victory Drive and Victory Lane (District 25)

PROPOSAL NO. 409, 2015 - authorizes intersection controls in the Stonebriar subdivision (District 25)

<u>PROPOSAL NO. 410, 2015</u> - authorizes intersection controls in the Churchman Manor subdivision (District 25)

<u>PROPOSAL NO. 411, 2015</u> - approves and confirms an agreement for a franchise for an electric vehicle sharing service granted by the City to BlueIndy, LLC

The Committee may consider any pending business in accordance with the Rules of the City-County Council. The Public is encouraged to attend any and all of these meetings to see how and where their money is being spent.

Note: Persons with disabilities who wish to make a request for accommodations may do so by calling 327-4244 at least forty-eight (48) hours prior to the meeting.

cc: Steve Hardiman Jason I Nathan Sheets Bart Bro Grant Geiss Ryan K Matthew Kimmick Janice I Rebecca Motsinger Ryan H

Aaron Atwell

Jason Dudich Greg Ray
Bart Brown Alex Beatty
Ryan Kramer Fred Biesecker
Janice Mitchell Rusty Carr
Ryan Hargis Michael Bouton